

NORTH CAROLINA SOIL AND WATER CONSERVATION COMMISSION
RALEIGH, NORTH CAROLINA
AGENDA
DRAFT

WORK SESSION

NC State Fairgrounds
Martin Building – Gate 9
1025 Blue Ridge Road
Raleigh, NC 27607
September 15, 2015
6:00 p.m.

BUSINESS SESSION

NC State Fairgrounds
Martin Building – Gate 9
1025 Blue Ridge Road
Raleigh, NC 27607
September 16, 2015
9:00 a.m.

I. CALL TO ORDER

The State Government Ethics Act mandates that at the beginning of any meeting the Chair reminds all the members of their duty to avoid conflicts of interest and inquire as to whether any member knows of any conflict of interest or potential conflict with respect to matters to come before the Commission. If any member knows of a conflict of interest or potential conflict, please state so at this time.

II. PRELIMINARY – Business Meeting

Welcome

Chairman John Langdon

III. BUSINESS

1. Approval of agenda

Chairman John Langdon

2. Approval of Meeting Minutes

Chairman John Langdon

A. August 11, 2015 Meeting Minutes

B. August 11, 2015 Work Session Meeting Minutes

3. Division report

Ms. Pat Harris

4. Association report

Mr. Manly West

5. NRCS report

Mr. Tim Beard

6. High Pathogenic Avian Influenza Update and Potential Cost
Share Program Response

Ms. Natalie Woolard
Ms. Julie Henshaw

7. Consent Agenda
 - A. Nomination of Supervisors
 - B. Supervisor contracts

Ms. Kristina Fischer
Ms. Kelly Hedgepeth
 8. Supervisor Removal

Mr. David Williams

 - A. Dare Soil and Water Conservation District
 - B. Wake Soil and Water Conservation District
 9. Agriculture Cost Share Program Financial Assistance Allocation

Ms. Kelly Hedgepeth
 10. Cost Share Committee Recommendations

Ms. Julie Henshaw

 - A. Consideration of delegation of reference update authority
 - B. Agriculture Cost Share Program Technical Assistance Allocation
 11. Community Conservation Assistance Program Allocation

Mr. Tom Hill
 12. Agricultural Water Resources Assistance Program

Ms. Julie Henshaw

 - A. Detailed Implementation Plan
 - B. Average Cost List
 13. District issues

Ms. Kelly Hedgepeth
Chatham SWCD

 - A. Request for exception to non-compliance with maintenance requirements for cost share contracts policy
 - B. Contract 60-2013-001 extension request

DSWC Staff
- IV. PUBLIC COMMENTS**
- V. ADJOURNMENT**